



Tuesday May 21st, 2013

**2:00 PM Biomass Facility Ground Breaking
&**

3:00 PM Regular Business Meeting

Sullivan County NH, Board of Commissioners

AGENDA - Revised

Meeting Location: Unity County Complex

Sullivan County Health Care Facility – Frank Smith Living Room – 1st Floor
MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

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| 2:00 PM – 3:00 PM | 1. | Biomass Facility Ground Breaking Ceremony |
| 3:00 PM – 3:20 PM | 2. | Department of Corrections (DOC)
Superintendent's Report, <i>Ross L. Cunningham</i>
a. Population Census Review
b. Staffing Update |
| 3:20 PM – 3:40 PM | 3. | Sullivan County Health Care Administrator's
Report, <i>Ted Purdy</i>
a. Census Review
b. Staffing Update |
| 3:40 PM – 4:00 PM | 4. | Commissioners' Report
a. Old Business
i. Review Copier Lease & Support Service
Quotes and Vote
ii. Review Revised Draft of County Credit Card
Policy and Vote
b. New Business
i. Walk-NH June 1 st – 7 th , 2013 |
| 4:00 PM – 4:15 PM | 5. | Public Participation |
| 4:15 PM – 4:20 PM | 6. | Meeting Minutes Review
a. Feb. 19 th 4:30 Executive Session (Review only /
Already Permanently Sealed)
b. May 6 th 3:00 PM Public Meeting Minutes |
| 4:20 PM | 7. | Adjourn meeting |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



Upcoming Events / Meetings:

May 23rd Thu.	Fiscal Year 2014 Proposed County Budget Hearing Time: 6:00 PM <u>Place:</u> Newport, NH – Sugar River Bank Community Room, 10 North Main Street, 03773
May 27th Mon.	Newport County-State Complex Closed for Memorial Day
Jun 1st – 7th	Walk-NH – Get Out and Walk! ☺
Jun 3rd Mon.	County Board of Commissioners Meeting Time: 3 PM <u>Place:</u> Newport, NH – 14 Main Street, County Commissioners Conference Room
Jun 4th Tue.	Claremont NH Ward 2 Special Elections
Jun 7th Fri.	SC Conservation District Meeting Time: 2 PM <u>Place:</u> Newport, NH – 14 Main Street
Jun 9th Sun.	County's 25th Annual Free Pancake Breakfast Time: 7:30 AM – 11:00 AM <u>Place:</u> Unity, NH – County Complex